

**Town of Mancos
Board of Trustees Meeting
June 14, 2017
7:00 p.m.**

A. CALL TO ORDER: Mayor pro tem Fred Brooks called the meeting to order at 7:00 p.m.

B. PLEDGE OF ALLEGIENCE & MOMENT OF SILENCE

C. ROLL CALL: Present: Mayor pro tem Fred Brooks, Trustee Lorraine Becker, Trustee Cindy Simpson, Trustee Craig Benally, Trustee Ed Hallam, Trustee Michele Black
Absent: Mayor Queenie Barz

Staff Present: Interim Town Administrator/Town Clerk/Treasurer Heather Alvarez, Marshal Jason Spruell, Public Works Director Robin Schmittel, Town Attorney David Liberman

D. APPROVAL OF AGENDA: Trustee Lorraine Becker made the motion to approve the agenda. Trustee Craig Benally seconded the motion to approve the agenda. Motion passed.

E. APPROVAL OF THE MINUTES OF May 24, 2017: Trustee Craig Benally made the motion to approve the minutes of May 24, 2017. Trustee Michele Black seconded the motion to approve the minutes. Motion passed.

F. AUDIENCE BUSINESS

- Regina Roberts, 601 Grand Ave., Mancos – spoke in favor of proactive code enforcements

G. ANNOUNCEMENTS

- North Mesa and West Menefee will be closed on June 16 from 4 p.m to 10 p.m. for a private block party. Application and fees have been received, and closure was approved by the Marshal's office.
- July 5, 2017 at 5:30 p.m. will be a joint Board/Staff workshop to discuss 2018 priorities
- Ribbon cutting for Hwy 160 Pedestrian Crossing will be July 1, 2017 at 10:30 a.m.
- Mayors/Managers Meeting went well on Monday
- Approximately 10 citizens showed up at Cottonwood on Saturday to pull weeds as part of the work day. Trail completed.
- Yard waste is this Saturday.
- Marshal's Office received a 100% grant for training guns, TV/DVD player and PoliceOne dues for 2017

H. TREASURER'S REPORT: MAY BILLS & CLAIMS: Trustee Michele Black made the motion to approve the May bills & claims as presented by staff. Trustee Cindy Simpson seconded the motion. Motion passed.

I. COMMITTEE REPORTS

1. Planning & Zoning Commission – meet next week

2. Design Review Board – no meeting
3. Tree Board – meet Thursday, June 16
4. Transportation Planning Region (TPR)/Southwest Regional Transportation Planning Commission (RPC) – no report
5. Southwest Colorado Council of Governments (SWCCOG) – no meeting
6. Region 9 Economic Development District – no report
7. Montezuma Community Economic Development Association – working with PCC regarding educational opportunities
8. Mancos Days Planning Committee – meet 6/28/17 at 6:00 p.m.
9. Mancos Schools Accountability Committee – no report

J. UNFINISHED BUSINESS

1. Public Hearing & Ordinance 729 Series 2017: Creekside II Subdivision
 Public Hearing opened at 7:23 p.m.
 No one signed up to speak
 Public Hearing closed at 7:24 p.m.

The preliminary plat and application for subdivision and rezoning has been circulated to all agencies per the requirements of 16-18-230. At its regular meeting August 17, the Planning and Zoning Commission approved the preliminary plat and the rezoning request. The Board of Trustees approved the preliminary plat and rezoning request at their September 14, 2016 Board meeting. Trustee Cindy Simpson made the motion to approve Ordinance 729 Series 2017 An Ordinance Approving the Final Plat for the Creekside Phase II Subdivision, Accepting Dedicated Rights of Way and Easements, Approving Rezoning, and Approving the form of Subdivision Improvement Agreement. Trustee Ed Hallam seconded the motion. Motion passed unanimously by roll call vote.

K. NEW BUSINESS

1. Mancos Volunteer Fire Dept. Fireworks Donation Request
 Brandy Goff and Kaylee Rose were present on behalf of the Mancos Volunteer Fire Dept. to request a contribution to the annual fireworks fund. Trustee Lorraine Becker made the motion to authorize the donation of up to \$1,500 to the Mancos Volunteer Fire Dept. for their 2017 Fourth of July fireworks display. Mayor pro tem Fred Brooks seconded the motion. Motion passed unanimously by roll call vote.
2. Resolution 10 Series 2017: Temporary Burn Ban Lift
 - Gina Roberts, 601 Grand Ave., Mancos – read a prepared statement in favor of lifting the burn ban

This resolution temporarily lifts the burn ban to allow for the controlled use of fires in outdoor fire pits to allow the Board time to review this topic in depth and recommend changes. It also allows the Mancos Fire Dept. to put on their fireworks display on the 4th of July each year without having to pass a resolution every year. Trustee Michele Black made the motion to approve Resolution 10 Series 2017 A Resolution Temporarily Lifting The Mancos Fire Ban To

Allow For Controlled Open Fires Within town Limits And To Allow For Controlled Fireworks Displays By The Mancos Fire Department Within Town Limits During July 4 Of Each Calendar Year and adding a ban when a Red Flag Warning is in effect. Trustee Cindy Simpson seconded the motion. Motion passed unanimously by roll call vote.

3. Park Structures Paint Quote

Trustee Michele Black made the motion to authorize Parks Manager Terry Jennings to enter into an agreement with Fredericks Custom Coatings to refurbish the pavilions in Boyle Park at a cost not to exceed \$1,700, and allocating \$1,000 from the 2017 General Fund budget and \$700 from Conservation Trust Fund reserves. Mayor pro tem Fred Brooks seconded the motion. Motion passed unanimously by roll call vote.

4. Planning Commission Chair/Co-Chair Appointments

This item was discussed at the May 17, 2017 Planning Commission meeting with regard to electing the Chair/Vice Chair of the Planning Commission. Our code currently requires the election of the Chair/Vice Chair at the first meeting of each calendar year. Planning Commission member terms run through April. The Board directed Staff to move forward with this change.

5. WWTP Ultrasonic Flow Meter

Trustee Ed Hallam made the motion to authorize the purchase of an ultrasonic flow meter for the wastewater treatment facility and related equipment at a cost not to exceed \$2,874.70 per the 2017 budget. Trustee Cindy Simpson seconded the motion. Motion passed unanimously by roll call vote.

L. ITEMS FOR June 28, 2017 Agenda

- o *Lily Mosaics Presentation*
- o *Olio LLC Liquor License Renewal*
- o *New Millenium Wholesale Retail Marijuana Licenses Renewal*
- o *Minor Subdivision: 258 E. Montezuma*
- o *Fire Ban Discussion*
- o *Bastille Day Celebration Discussion*

M. ADJOURNMENT

Meeting adjourned at 8:14 p.m.



Mayor pro tem Fred Brooks



Interim Town Administrator/Town Clerk/Treasurer Heather Alvarez